



Chesterfield County **Board Bits**

Board of Supervisors
Kelly E. Miller
Edward B. Barber
Renny Bush Humphrey
R. M. "Dickie" King, Jr.
Arthur S. Warren

County Administrator
Lane B. Ramsey

Summary of Actions Taken by the Board on October 27, 2004

4:00 P.M. SESSION

COUNTY ADMINISTRATOR'S COMMENTS

- Mr. Bill Dupler, Chesterfield County Building Official, was recognized for being reelected to the International Code Council Board of Directors.
- Mr. Ramsey provided details surrounding the decision made by the Electoral Board in conjunction with the Police Department to take extra security measures at polling places in the county on November 2, 2004.

RESOLUTIONS AND SPECIAL RECOGNITIONS

Adopted Resolution recognizing Fire Chief Stephen A. Elswick, Chesterfield Fire and Emergency Medical Services Department, upon his retirement.

APPOINTMENTS

Approved Appointment of Mr. Vernon Henderson, Ms. Merdis Hudson and Mr. Michael Whipple to serve on the SAFE Board of Directors.

CONSENT ITEMS

Adopted Resolution recognizing Firefighter Danny L. Adkins, Chesterfield Fire and Emergency Medical Services Department, upon his retirement.

Adopted Resolution recognizing Deputy Douglas W. Styles, Sheriff's Department, upon his retirement.

Adopted Resolution supporting re-benchmarking the staffing and operational and maintenance funding for Virginia State Parks.

Adopted Resolution recognizing Master Detective Olin F. "Buddy" Akers, Jr., Police Department, upon his retirement.

Adopted	Resolution recognizing Mrs. Aurora Jane Scott, Department of Social Services, upon her retirement.
Approved	Acceptance of grant from Health and Human Services to Domestic Violence Resource Center for enhancements to services to the Hispanic/Latino communities in Chesterfield County.
Approved	Acceptance of grant from the United States Department of Justice for the COPS in Schools Grant to enhance the Police Department's School Resource Officer Program.
Approved	Acceptance of grant from the Bureau of Justice Assistance for the FY2004 Local Law Enforcement Block Grant to enhance the Police Department's community policing and crime prevention efforts.
Approved	FY2005 School Board grant revisions.
Approved	State road acceptance of roads in Chester Run, Section A and a portion of Chester, Section M; Forest Lake, Section B; and Walthall Creek, Section 16 and a portion of Section 5.
Approved	Request to quitclaim a portion of a 16-foot sewer easement across the property of Ye Olde Car Wash, L.L.C.
Approved	Request to quitclaim a portion of a 16-foot sewer easement across the property of Paul R. Maosha and Saguaro Mountain, LLC.
Approved	Request to quitclaim portions of a 16-foot water easement across the property of Bon Secours-Saint Francis Medical Center, Incorporated.
Approved	Award of construction contract to Godsey and Son, Incorporated for the Old Centralia Road Water Line Rehabilitation Project.
Approved	Award of construction contract to Godsey and Son, Incorporated for the Englewood Special Tax and/or Assessment Sewer District Project.
Approved	Award of construction contract to Gulf Seaboard General Contracting, Incorporated for the construction of the Community Development Building and Customer Service Center.
Approved	Acceptance of a parcel of land for Fortenberry Drive from Foxfield Construction, Incorporated.
Approved	Acceptance of a parcel of land along the west right of way line of Lewis Road from Shoosmith Brothers, Incorporated.

Adopted	2005 Legislative Program, as amended from the Board's September 22, 2004 work session.
Approved	Request from Robert W. Almond, Jr. and Beverly F. Almond for permission to install a private water service within a private easement to serve property on Belmont Road.
Approved	Request from Richard F. Bowman and Debra L. Bowman for permission to install a private water service within a private easement to serve property on Belmont Road.
Approved	Request from Lance A. Hancock and Sarah Hancock for permission to install a private water service within a private easement to serve property on Enon Church Road.
Approved	Request from Barney McLaughlin and Martha McLaughlin for permission to install a private water service within a private easement to serve property on De Laval Street.
Approved	Request of T. I. B. Incorporated for permission to install a private water service within a private easement to serve property on Belmont Road.
Approved	Public hearing date of November 10, 2004 to consider the appropriation of \$2.1 million in lease/purchase proceeds to fund energy conservation improvements.
Approved	Appropriation of road cash proffer funds for the Reams Road Turn Lanes Project.
Approved	Designation of right of way for Meadowville Road.
Deferred until November 23, 2004	Authorization for the Chesterfield County Health Center Commission to make an application for a rezoning and conditional use to permit construction of additional living units at Lucy Corr Village on parcels owned by the county.

ADDED BY UNANIMOUS CONSENT

Approved	Request from David G. Crumpler and Deborah J. Crumpler for permission for a proposed gravel driveway and drainage ditch to encroach within a 50-foot unimproved right of way known as Applewood Lane.
-----------------	---

Approved Transfer of District Improvement Funds from the Bermuda, Clover Hill, Dale, Matoaca and Midlothian District Improvement Funds to the Chesterfield Fire and Emergency Medical Services Department to purchase equipment for the Chesterfield Fire and Emergency Medical Services Scuba Team.

Approved Transfer of District Improvement Funds from the Midlothian District Improvement Fund to Environmental Engineering to purchase drainage pipe and couplings to be installed in existing county drainage easements.

REPORTS

Accepted Report on Developer Water and Sewer Contracts; and a Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases.

CLOSED SESSION

A closed session was held pursuant to Section 2.2-3711(A)(13), Code of Virginia, 1950, as amended, to discuss strategy with respect to the negotiation of a siting agreement with a prospective business interested in locating in the county and/or to consider the terms, conditions, and provisions of a siting agreement.

7:00 P.M. SESSION

Reverend Russell Benton, Associate Pastor of Crestwood Presbyterian Church, gave the invocation.

Deputy Fire Chief Paul Mauger led the Pledge of Allegiance.

RESOLUTIONS AND SPECIAL RECOGNITIONS

Adopted Resolution recognizing Manchester Volunteer Rescue Squad for 50 years of service.

Adopted Resolution recognizing Mr. Mike Divita for his outstanding contributions to Chesterfield County.

REQUESTS FOR MOBILE HOME PERMITS AND REZONINGS

- 04SR0250**
Deferred until
January 26, 2005
- In Dale Magisterial District, request of Douglas J. and Deborah A. Hackman for renewal of Conditional Use Planned Development (Case 03SR0100) to permit office use and exceptions to Ordinance requirements in an Agricultural (A) District on 7.2 acres located on the west line of Newbys Bridge Road, south of Sunny Grove Road. Tax IDs 758-681-2847 and Part of 4279 (Sheet 17).
- 04SN0227**
Deferred until
January 26, 2005
- In Dale Magisterial District, request of Gelletly and Associates for rezoning from Agricultural (A), Residential Townhouse (R-TH) and Light Industrial (I-1) to Residential Townhouse (R-TH) with Conditional Use Planned Development to permit use and bulk exceptions to Ordinance requirements on 166.4 acres located on the north line of Courthouse Road, east line of Doublecreek Court and south line of Route 288. Tax IDs 763-670-8636, 765-668-7392, 766-668-4150, 767-666-7026 and 767-667-5055 (Sheets 17 and 25).
- 04SN0268**
Approved with
conditions
- In Matoaca Magisterial District, request of Dempsey L. Bradley, Jr. and Susan T. Bradley for Conditional Use to permit a business operated incidental to a dwelling unit in an Agricultural (A) District on 5.4 acres located on the south line of Woodpecker Road, west of Nash Road and known as 9823 Woodpecker Road. Tax ID 756-645-2919 (Sheet 33).
- 04SN0302**
Deferred until
November 23,
2004
- In Matoaca Magisterial District, request of Omnipoint Communications Cap Operations LLC for Conditional Use to permit a communications tower in an Agricultural (A) District on 2.5 acres located on the west line of Winterpock Road, south of Beach Road and known as 11010 Winterpock Road. Tax ID 720-655-5381 (Sheet 23).
- 04SN0311**
Approved
- In Midlothian Magisterial District, request of Southern Community Bank & Trust for amendment to Conditional Use Planned Development (Case 84S141) to delete Master Plan and buffer requirements on 0.7 acre located in the southeast quadrant of Alverser Drive and Old Buckingham Road, and known as 1231 Alverser Drive. Tax ID 739-709-3592 (Sheet 6).

**05SN0149
Approved with
proffered
conditions**

In Bermuda Magisterial District, request of Reymet Investments, LLC for rezoning from Agricultural (A) to Heavy Industrial (I-3) of 4.0 acres plus Conditional Use to permit construction/demolition/debris waste transfer on this property and 14.3 acres currently zoned Heavy Industrial (I-3), total of 18.3 acres located on the south line of Reymet Road, west of Coach Road and known as 1711 Reymet Road. Tax ID 799-667-1806 (Sheet 18).

**05SN0153 and
05SN0156
Approved with
one condition**

In Midlothian Magisterial District, request of Chesterfield County Planning Commission for amendment to Conditional Use Planned Development (Case 91SN0172) to permit bulk exceptions in the Residential Townhouse (R-TH) District on 22.6 acres fronting the east and west lines of Grove Hill Road, along the south line of Woolridge Road. Lots 1 through 27, 29 through 33 and 35 through 66 of the Ridgemoor Development and Lots 1 through 44, 47 through 60, 65 through 75, 77 through 79 and 81 of the Scotter Hills Development (Sheets 5 and 6).

PUBLIC HEARINGS

Adopted

Ordinance creating a separate classification of tangible personal property for motor vehicles specially equipped to provide transportation to physically handicapped individuals.

The meeting adjourned at 7:35 p.m. until November 10, 2004 at 4:00 p.m. for the next regularly scheduled meeting in the Public Meeting Room.